

Proposed Amendment to Board Policies and Procedures, No. 1

The following addition to the board's Policies and Procedures has been proposed:

Any board member may secure placement of a matter for information or action on the monthly agenda of the board. A member may also place a matter on the agenda of a committee which has subject matter jurisdiction of such matter.

This language, if adopted, could be added as a new Article III, Section E, paragraph 1.

Analysis

The board's Policies and Procedures, at Article II, Section A, paragraph 5, provide in pertinent part as follows: "The Chairperson shall have the power . . . to set the agenda for Board meetings." Article III, Section D, paragraph 1, describes the Executive Director's ability, in consultation with the Chairperson of the board or of a committee, to place agenda items on a consent calendar. Nothing in the Policies and Procedures expressly speaks to the ability of board members, other than the Chairperson of the board, to cause items to be placed on the board agenda or on a committee agenda.

The proposed amendment would make it clear that any board member may cause an item to be placed on the board's agenda or on the agenda of the committee that has subject matter jurisdiction over the item.